



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2013**

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Company Name: THE LEGATUM INSTITUTE FOUNDATION

Company Number: 07430903

Date of this return: 05/11/2013

SIC codes: 85590

Company Type: Private company limited by guarantee exempt under section 60

Situation of Registered Office: 11 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DW

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DR PETER RAYMOND**

Surname: **BARNETT**

Former names:

Service Address: **11 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/09/1971**

Nationality: **AUSTRALIAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MR TOBY OLIVER JAMES**

Surname: **BAXENDALE**

Former names:

Service Address: **11 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1969**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 3

Type: **Person**
Full forename(s): **MR WARREN HAROLD**

Surname: **LANCASTER**

Former names:

Service Address: **11 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1947** *Nationality:* **DUTCH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): ALAN JAMES

Surname: MCCORMICK

Former names:

Service Address: 11 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DW

Country/State Usually Resident: DUBAI

Date of Birth: 03/06/1974 *Nationality:* BRITISH
Occupation: MANAGING DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **VICKERS**

Former names:

Service Address: **11 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DW**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **12/03/1977**

Nationality: **BRITISH**

Occupation: **LAWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.